

Board of Health

January 27, 2009

5:30pm

Present: Al Jansen, David Klar; Ivan Farness; Margaret Ruf; Phil Wegmann, DDS; Meena Maski, MD; Jeffery A. Kindrai; Mary J. Rasmussen. + Mary Kay Logemann
MR

CALL TO ORDER: Meeting called to order by Al Jansen, Chair.

CHANGES IN AGENDA: No changes.

MINUTES OF PREVIOUS MINUTES: Ivan Farness made a motion to approve the minutes, second by Phil Wegmann. Carried.

MONTHLY FINANCIAL REPORT: Margaret Ruf made a motion to approve the December Financial Report, second by Ivan Farness. Carried.

VOUCHERS: Vouchers totaling \$73,821.63 were reviewed. Phil Wegmann made a motion to approve the vouchers, second by Mary Kay Logemann. Carried.

LOAN CLOSET FINANCIAL REPORT: Margaret Ruf made a motion to approve the Loan Closet Financial Report, second by Mary Kay Logemann. Carried.

Presentation on Agent Status.

ORDINANCE RELATING TO HEALTH & LICENSING REGULATION: AGENT STATUS STAFFING REQUESTS:

A motion to approve the Grant County Health Department to continue to be the lead agency in an Environmental Health Consortium and become agents for both Wisconsin Department of Health Services and Wisconsin Department of Agriculture Trade and Consumer Protection for the licensed facility inspection programs as allowed by State rules beginning the program year of 2009-2010 with the understanding that other member counties will be seeking approval to become agents as well. Motion made by Margaret Ruf, second by Ivan Farness. Roll call vote: Mary Logemann-Yes; Ivan Farness-Yes; Dr. Maski-Yes; David Klar-Yes; Phil Wegmann-Yes; Margaret Ruf-Yes; Al Jansen-Yes. Carried.

A motion to forward the request to "approve the Grant County Health Department to continue to be the lead agency in an Environmental Health Consortium and become agents for both Wisconsin Department of Health Services and Wisconsin Department of Agriculture Trade and Consumer Protection for the licensed facility inspection programs as allowed by State rules beginning the program license year of 2009-2010 with the understanding that other member counties will be seeking to become agents as well", to the full Grant County Board. Motion made by Phil Wegmann, second by Margaret Ruf. Roll call vote: Mary Logemann-Yes; Ivan Farness-Yes; Dr. Maski-Yes; David Klar-Yes; Phil Wegmann-Yes; Margaret Ruf-Yes; Al Jansen-Yes. Carried.

A motion to approve submitting our application and materials to the State to become agents for both Wisconsin Department of Health Services and Wisconsin Department of Agriculture Trade and Consumer Protection for the licensed facility inspection program as allowed by State rules beginning the program license year of 2009-2010. Motion made by David Klar, second by Mary Logemann.



Roll call vote: Mary Logemann-Yes; Ivan Farness-Yes; Dr. Maski-Yes; David Klar-Yes; Phil Wegmann-Yes; Margaret Ruf-Yes; Al Jansen-Yes. Carried.

A motion to approve the request to amend the current Environmental Health Coordinator position job description and submit the changes for proper review for possible pay grade changes and forward said request to the Employee Relations Committee for review, with any actual changes pending successfully obtaining agent status for licensed facility inspection program. Motion made by Mary Logemann, second by David Klar. Roll call vote: Mary Logemann-Yes; Ivan Farness-Yes; Dr. Maski-Yes; David Klar-Yes; Phil Wegmann-Yes; Margaret Ruf-Yes; Al Jansen-Yes. Carried.

A motion to approve the request to create three full time Public Health Sanitarian positions and one part time Fiscal Clerk to staff the licensed facility inspection program and forward said request to the Employee Relations Committee for review, with filling said positions pending successfully obtaining agent status for licensed facility inspection program. Motion made by Margaret Ruf, second by Mary Logemann. Roll call vote: Mary Logemann-Yes; Ivan Farness-Yes; Dr. Maski-Yes; David Klar-Yes; Phil Wegmann-Yes; Margaret Ruf-Yes; Al Jansen-Yes. Carried.

MEDICAL ADVISOR POLICY: Discussion followed. Margaret Ruf made a motion to approve Voluntary Medical Advisor Policy with the change incorporated, second by Ivan Farness. Carried.

DIRECTORS REPORT – Jeffery A. Kindrai, MSPH, RS

-Jail has modified payment for nursing service for 2008. The 2008 payment was \$19,489.29.

-Well Woman Program only funded for 6 months in 2009 at this point. Its future is uncertain.

-A State level Tobacco funding decrease has been proposed.

-A Nutrition/Wellness grant has been awarded to Grant County Health Department. The grant is a little over \$5,200.

-The AODA grant for Riverway Community of Hope Coalition grant is moving forward.

-The 2008 Departmental Report is due February 27th and will be discussed at our next meeting.

ASSISTANT DIRECTORS REPORT – Mary J. Rasmussen, RN, BSN

-A report on continued struggles with computer program was given. The Department has sent a letter to the software company expressing concerns over their response to our problems and a demand for action.

ADJOURN: Mary Logemann made a motion to adjourn, second by Phil Wegmann. Carried.

GRANT COUNTY BOARD OF HEALTH



Margaret Ruf, Secretary